

**BUSINESS AGENDA  
ABC BOARD MEETING  
March 30, 2023**

1:00pm

- I. Consider approval of the minutes, as written, of the February 2, 2023 Board Meeting.
- II. Administrator's Report to the Board
  - a. Acknowledgement of Mr. Thigpen's service and retirement.
  - b. Presentation of Service Pins- David Peacock (15 yrs.)  
Teresa Dixon ( 5 yrs.)
  - c. Gov't Relations: Presentation of Awards for Under Age, Under Arrest--Essay, Video and Poster Contest
  - d. Licensing:
    - i. Consider approval of all license applications which were administratively January 25, 2023 through March 20, 2023.
    - ii. Consider approval of Responsible Vendor Program Mitigation of Fines.
  - e. Tax & Trade: Nothing new to report at this time, business as usual.
  - f. Product Management/Stores: Sales Report (*Thigpen*)/ Project(s) Report (*Graff*)
  - g. Information Technology (IT): Project(s) Progress Report
  - i. Human Resources: update on recruiting efforts
  - j. Accounting: Updates or changes
- V. Real Estate:
  - a. Consider for approval an amendment to the lease for ABC Store #036 in Headland, for the purpose of recognizing a new landlord.
  - b. Consider for approval a ten-year lease for ABC Store #129 in Albertville.
  - c. Consider for approval a ten-year lease for ABC Store #094 in Saks.
  - d. Consider for approval a ten-year lease for ABC Store #150 in Florence.

VI. Consider the adoption of the addition to ABC Board Rules and Regulations:

20-X-28-.01 Suspension or Revocation of Tobacco Permit for Default In Payment and Reinstatement of Permit.

VII. Schedule Board Meeting dates for third quarter.  
Suggested dates: May 24, June 28 & July 27, 2023.

VIII. Other business